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Power Integrations, Inc.

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

Kimberly Quaco, Derivatively on Behalf of  
Nominal Defendant POWER  
INTEGRATIONS, INC.,

Plaintiff,

v.

Balu Balakrishnan, *et al.*,

Defendants,

Power Integrations, Inc.,

Nominal Defendant.

Case No. C-06-2811-MHP

**REQUEST FOR ORDER PERMITTING  
WITHDRAWAL OF COUNSEL AND  
SUBSTITUTION OF NEW COUNSEL FOR  
DEFENDANT BALU BALAKRISHNAN**

Pursuant to Civil Local Rule 11-5, Cooley Godward LLP hereby requests to withdraw as counsel for defendant Balu Balakrishnan ("Balakrishnan") in the above-captioned matter. Peter A. Wald of the law firm of Latham & Watkins LLP, located at 505 Montgomery Street, Suite 2000, San Francisco, CA 94111-2562, (415) 395-8006, agrees to substitute in as lead counsel of record for defendant Balakrishnan in the above-captioned matter. Defendant Balakrishnan consents to, and hereby requests the Court's approval of, the withdrawal of Cooley Godward LLP and the substitution of Peter A. Wald of Latham & Watkins LLP as defendant Balakrishnan's counsel of record in this action.

1 Dated: September 26, 2006

COOLEY GODWARD LLP

2  
3 /S/

4 John C. Dwyer

5 *Filer's Attestation: Pursuant to General Order*  
6 *No. 45, Section X(B) regarding signatures, Jeffrey*  
7 *M. Kaban hereby attests that concurrence in the*  
8 *filing of this document has been obtained*

9  
10 Dated: September 26, 2006

LATHAM & WATKINS LLP

11  
12 /S/

13 Peter A. Wald

14 *Filer's Attestation: Pursuant to General Order*  
15 *No. 45, Section X(B) regarding signatures, Jeffrey*  
16 *M. Kaban hereby attests that concurrence in the*  
17 *filing of this document has been obtained*

18  
19 Dated: August 25, 2006

20  
21 /S/

22 Balu Balakrishnan

23 *Filer's Attestation: Pursuant to General Order*  
24 *No. 45, Section X(B) regarding signatures, Jeffrey*  
25 *M. Kaban hereby attests that concurrence in the*  
26 *filing of this document has been obtained*

27  
28 **IT IS HERE BY ORDERED** that Peter A. Wald of Latham & Watkins LLP is substituted as  
counsel of record for defendant Balu Balakrishnan.

Dated: September 27, 2006

